

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

000-142-0086

P96000072206



PROMER HALL
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 069350 7114994

AUTHORIZATION : *Patricia Kygus*

COST LIMIT : \$ 70.00

ORDER DATE : August 28, 1996

ORDER TIME : 11:11 AM

ORDER NO. : 069350

CUSTOMER NO: 7114994

CUSTOMER: Ms. Pam De Prume
MS. PAM DEPRUME

700001935897

5101 Goldenwood Drive

Orlando, FL 32817

DOMESTIC FILING

NAME: UNIVERSITY WINE AND SPIRITS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
96 AUG 29 PM 1:03
DIVISION OF CORPORATION

FILED
96 AUG 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*8.29.96
KR*

ARTICLES OF INCORPORATION
OF
UNIVERSITY WINE AND SPIRITS, INC.

FILED
55 AUG 29 20 3 53
RECORDED
INDEXED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNIVERSITY WINE AND SPIRITS, INC.

The address of the principal office of this corporation shall be 5101 Goldenwood Drive, Orlando, Florida 32817, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Pam De Prume
Dir.

5101 Goldenwood Drive
Orlando, Florida 32817

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 29, 1996.

Deborah D. Skipper
Incorporator

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/das

FILED
95 AUG 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA